



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड  
**NORTH EASTERN ELECTRIC POWER CORPORATION LTD.**

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



फाइल सं./File No.CS/172/723

दिनांक Dated 13.01.2026

सेवा में / To

BSE Ltd.

P. J. Tower, Dalal Street

Mumbai-400001

विषय/Subject : Intimation under Regulation 50(1) of SEBI (LODR) Regulations, 2015

Sir / Madam,

With reference to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may kindly be noted that inter-alia the Agenda for Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025 is being considered in the 303<sup>rd</sup> Board Meeting of the Company being held on 21<sup>st</sup> January, 2026.

Thanking you.

**भवदीय** / Yours faithfully

(Abinoam Panu Rong)

**Company Secretary & Compliance Officer**